

Price County Health & Human Services Board
Meeting Minutes

Date: September 14, 2022

Time: 3:00 p.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to order at 3:00 p.m. by Paula Houdek, Committee Chairperson.

Roll Call: Present: Peter Dahlie, Paula Houdek, Sally Huml, Mark Kyle, Patricia Stephan, Gerald Swenson, Lorelei Wakefield, Dennis Wartgow. Excused: Suzanne Ocker. Also present: Nick Trimner, Sarah Reese-Socha, Michelle Edwards, Krisan Bastil, Keri Nelson, Kris Mabie, Kayla Borgen, Deb Kronberger-Oswald, Jenny Schuh.

Nick reviewed the process for attending meeting via conference call.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Vouchers – Krisan Bastil: Motion Wartgow/Wakefield to approve the vouchers in the amount of \$219,232.23. Motioned carried.
3. Minutes from August 10, 2022 meeting: Motion Kyle/Swenson to approve the minutes of the August 10, 2022 meeting as presented. Motion carried.
4. 2021 Annual Report Review: Review of report and discussion of departments and their roles.
5. 2019-2022 Annual Snapshot Report: Follow up with annual reports.
6. Public Health Division – Michelle Edwards
 - a. COVID Update: Reviewed current data and upcoming vaccine availability.
7. Aging & Disability / Senior Services Division – Deb Kronberger-Oswald / Kris Mabie
 - a. Woodland Enhanced Health Services Commission (Lorelei and Deb): Facility census is good. Used for secure protective placement. Released rates for 2023.
 - b. Transportation Coordinating Committee (Patricia): Reviewed financial status and budget issues. Building garage in Park Falls. Potentially buying an electric bus.
 - c. Price County Fair Display (Deb): Discussed display and hand out items.
8. Economic Support – Sarah Reese-Socha
 - a. WHEAP – Pro-Active/Crisis HE for 2022-2023 (Fuel Assistance)
 - i. Policy: Requirements need to be met.
 - ii. Applications: Discussed application process.Motion Wartgow/Kyle to approve participation in the WHEAP – Pro-Active/Crisis HE for 2022-2023. Motion carried.
9. Fiscal and Administrative Division – Keri Nelson
 - a. High-Cost Placements Report: No additional information.
10. Director Report – Sarah Reese-Socha
 - a. Agency Updates: Narcan training.
 - b. Personnel Updates: Public Health Nurse opening. Interview scheduled for Social Worker. Recruiting for the Program Coordinator – Community Outreach position.
11. Next meeting – October 12
12. Meeting adjourned at 4:58 p.m.

Respectfully submitted: Jean Gottwald, County Clerk

Price County Health & Human Services Board
Notice of Public Participation Hearing
Meeting Minutes

Date: September 14, 2022

Time: 5:00 p.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and Roll Call: Meeting called to order at 5:00 p.m. by Paula Houdek, Committee Chairperson. Members present: Peter Dahlie, Paula Houdek, Sally Huml, Mark Kyle, Patricia Stephan, Gerald Swenson, Lorelei Wakefield, Dennis Wartgow. Also present: Nick Trimner, Sarah Reese-Socha. Division Unit Managers present: Deb Kronberger-Oswald, Kris Mabie, Kayla Borgen, Michelle Edwards, Keri Nelson.

Accept public comments regarding planning and budgeting for the following:

1. Aging & Disability – Aging and Disability Resource Center – Senior Services: Services include but are not limited to: information and assistance, long-term care options counseling, functional and financial eligibility for publicly funded long-term care programs, elder and adult-at-risk abuse investigations, 2022-2024 Aging Plan for the elderly, congregate and home delivered meals, transportation, Elderly Benefit Specialist program, National Family Caregiver Program, Alzheimer's Family Care Giver Program, Disease Prevention/Health Promotion Program and others. No comments received.
2. Behavioral Health Division: Services include but are not limited to: in-home supports, mental health and substance abuse, disabilities services for children, and the Birth-3 program. No comments received.
3. Children & Youth Division: Programs include but are not limited to: children and family services, child protective services and juvenile justice. No comments received.
4. Economic Support Division: Services include but are not limited to: FoodShare and FoodShare employment and training, BadgerCare and related insurance programs, Wisconsin Home Energy Assistance Program, General Assistance. No comments received.
5. Public Health Division: Services include but are not limited to: communicable disease, maternal child health, public health nursing, environmental health, family planning, WIC (Women, Infants & Children). No comments received.
6. Any other services available to the public through the Health and Human Services Department. No comments received.
7. Adjourned at 5:07 p.m.

Respectfully submitted: Jean Gottwald, County Clerk